



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Joey Manahan, Vice Chair
Ron Menor
Kymberly Marcos Pine
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JANUARY 23, 2019
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darci.nago@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **[RESOLUTION 18-286](#) – GRANT OF EASEMENT AU-1 WITHIN THE CITY’S WEST LOCH GOLF COURSE.** Approving the grant of easement AU-1 to the Queen’s Medical Center-West Oahu within a portion of the City’s West Loch Golf Course TMK: 9-1-017-060. (Transmitted by Communication [D-769 \[2018\]](#))
2. **[COMMUNICATION D-764 \(2018\)](#) – OCEAN POINTE AREA IIIG SUBDIVISION.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 17527 to 17530 and Grant of Sewer Easement 9207 for public use in Ewa.

INFORMATIONAL BRIEFING

3. **UPDATE BY THE BOARD OF WATER SUPPLY REGARDING THE RED HILL BULK FUEL STORAGE FACILITY.**

CAROL FUKUNAGA, Chair
Committee on Public Infrastructure,
Technology and Sustainability